



Notice of Board Meeting

DATES: April 25, 2023 at 10 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426,

Code: 298 441 996#; or via web:

https://teams.microsoft.com/join/19%3ameeting_NWFmM2U5Y2QtZGFiYi00YTFlThkZWItNDQ0Y2EyZTM4OGIw%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the March 28, 2023 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Budget Review
 - d) Audit Status
 - e) Investment Review
4. OI Presentation
5. Enterprise Risk Management Update

Closed Session

6. Information covered under 5 U.S.C. 552b (c)(9)(B) and (c)(10).

Authority: 5 U.S.C. 552b (e)(1).

Dated: April 13, 2023.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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